### SECRET

## Approved For Release 2001/07/16: CIA-RDP78-03092A000800010001-9

#### CIA RETIREMENT BOARD MEETING

2:00 p. m., 28 May 1970

# Level II complete 11/25/00 - betty

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- Chairman
- DDS&T Member
- DDI Member
- DDS Member
- DDP Member
- Legal Advisor
- Recording Secretary
- Executive Secretary
- 1. The Board reviewed the minutes of the meeting of 30 April 1970 and approved them as presented.

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- 2. The Board tabled the cases of principles of the cases of the case of the c
- 3. The Board considered the cases of 41 employees who had been nominated for designation as participants in the System and 8 requests for voluntary retirement. The Board took action as follows:
  - a. Recommended designation as participants of the following named employees who have completed more than 15 years of Agency service:

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\*Subject to the completion of 60 months of qualifying

service on 11 June 1970.

b. Recommended designation as participants of the following named employees who have completed more than 5 years of Agency service:

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(Continued)

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## 3. b. (Continued)

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ment, on the dates shown below, received from the following participants:

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- 30 June 1970
- 30 June 1970
- 30 June 1970
- **-** 31 July 1970
- **-** 31 July 1970
- 31 July 1970
- 30 June 1971 - 30 June 1971

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5. The Board next considered a request from for the deferment of her retirement under the Civil Service Retirement System from 30 September 1970 until 30 September 1971. that this further extension will allow her to complete 15 years of creditable service. was granted a previous extension of her retirement date from September 1969, and at that time the Director approved the extension with the understanding that further extension would not be requested. was subsequently referred to the External Employment Assistance

Director of Security states that while appears to be in good health she continues to use her sick leave as earned. The Security Clerical Career Service Board and the Director of Security concluded that has had sufficient opportunity to plan for her post-retirement on the basis of the earlier decision, and recommended that her request not be approved. The Deputy Director for Support recommended disapproval of basic request. The Board recommended that s request be disapproved, based on the fact that neither the Director of Security or the Deputy Director for Support had supported the request, and in consideration of the earlier statement by the Director.

branch for assistance in securing employment after her retirement. The

The final case considered by the Board was a request from for the deferment of her retirement under the Civil 25X1A9a Service Retirement System from 31 December 1970 until 30 June 1971 for personal and financial reasons. states that the addition months will increase her annuity by more than \$300.00 per annum and is 25X1A9a states that the additional six important to her in meeting her financial obligations. She states that her plans for moving her home from the Washington area are not complete, and the additional time would be most helpful. The Director, Basic and Geographic 25X1A9a Intelligence states that he endorses request for a six month extension, and notes that she has served the Agency in an excellent manner as a reference librarian and is certainly capable of continuing in a highly productive capacity. The Deputy Director for Intelligence has concurred in

the request with the understanding that the effective date of

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retirement will not be later than 30 June 1971. The Board recommended that the period of the granted a deferment of her retirement until 30 June 1971 in consideration of the compassionate reasons involved and the fact that her services can be effectively utilized during this period.

7. The meeting adjourned at 3:30 p.m.

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Executive Secretary